

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding contracts for the furnishing and installation of storm warning sirens for use by the Parks and Recreation Department to Federal Signal of University Park, IL, and Blue Valley Public Safety of Grain Valley, MO, under the terms and conditions of the City of Lee's Summit Contract No. 10-055 and the Kansas City Regional Purchasing Cooperative Contract No. 41, existing government contracts, at a cost to the County not to exceed \$46,435.60 and authorizing the Director of Finance and Purchasing to execute change orders in an amount not to exceed \$2,321.78, for a total aggregate cost to County not to exceed \$48,757.38.

RESOLUTION #17744, November 21, 2011

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the County has a need for additional storm warning sirens for added storm warning coverage at certain sites within the County's park system, for use by the Parks and Recreation Department; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of storm warning sirens to Federal Signal of University Park, IL, and the award of a contract for the installation of the storm warning sirens to Blue Valley Public Safety of Grain Valley, MO, under the terms and conditions of City of Lee's Summit Contract No. 10-055 and the Kansas City Regional Purchasing Cooperative Contract No. 41, existing government contracts, and authorizing the Director of Finance and Purchasing to execute change orders in an amount not to exceed \$2,321.78, for a total aggregate cost to County not to exceed \$48,757.38; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County

Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED that award be made under existing government contracts as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be authorized to execute change orders in an amount not to exceed \$2,321.78; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contracts.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

John D. Haden
Chief Deputy County Counselor

W. Allen Niles
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17744 of November 21, 2011, was duly passed on November 28, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

11.29.11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 003 1602 58060
ACCOUNT TITLE: Park Fund
Park Operations
Other Improvements
NOT TO EXCEED: \$48,758.00

November 16, 2011
Date

Debra J. [Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17744

Sponsor(s): Fred Arbanas

Date: Nov. 21, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase and installation of Storm Warning Sirens for the Parks and Recreation Department from Federal Signal of University Park, IL and Blue Valley Public Safety of Grain Valley, MO in the amount of \$46,435.60 under the terms and conditions of the City of Lee's Summit, MO Contract No. 10-055 and the Kansas City Regional Purchasing Cooperative Contract No. 41, existing government contracts; and authorizing the Director of Finance and Purchasing to execute change orders in an amount not to exceed \$2,321.78 for a total aggregate amount of \$48,757.38.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 682 1393 871"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$48,757.38</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$48,757.38</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$48,757.38</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 003-1602-58060 Park Fund, Parks Operations, Other Improvements</td> <td>\$48,757.38</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$48,757.38	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$48,757.38	Amount budgeted for this item * (including transfers):	\$48,757.38	Source of funding (name of fund) and account code number: 003-1602-58060 Park Fund, Parks Operations, Other Improvements	\$48,757.38
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>Jackson County, Missouri Parks and Recreation Department is requesting the purchase and installation of Storm Warning Sirens for added storm warning coverage at Parks and Recreation sites via a City of Lee's Summit, MO and Kansas City Regional Purchasing Cooperative Contracts.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the purchase and installation of Storm Warning Sirens for the Parks and Recreation Department from Federal Signal of University Park, IL and Blue Valley Public Safety of Grain Valley, MO as follows:</p> <table data-bbox="321 1661 1104 1787"> <tr> <td>Federal Signal, purchase of sirens</td> <td>\$39,635.60</td> </tr> <tr> <td>Blue Valley Public Safety, installation</td> <td>\$ 6,800.00</td> </tr> <tr> <td>Sub-Total</td> <td>\$46,435.60</td> </tr> </table> <p>The Director of Finance and Purchasing further requests the authority to execute Change Orders in an amount not to exceed \$2,321.78 for any unforeseen problems that may arise during the installation for a total aggregate amount not to exceed \$48,757.38</p>	Federal Signal, purchase of sirens	\$39,635.60	Blue Valley Public Safety, installation	\$ 6,800.00	Sub-Total	\$46,435.60				
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CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Copies of Proposals from Federal Signal and Blue Valley Public Safety; and the pertinent pages of the City of Lee's Summit, MO and Kansas City Regional Purchasing Cooperative Contracts.	
REVIEW	Department Director: <i>Michelle Newsom</i>	Date: 11-8-11
	Finance (Budget Approval): If applicable <i>George A Ball</i>	Date: 11-9-11
	Division Manager: <i>[Signature]</i>	Date: 11/10/11
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: November 8, 2011

~~ORD~~/RES # 17744

Department / Division	Character/Description	Not to Exceed
003 - Park Fund		
1602 - Park Operations	58060 - Other Improvements	48,758
Total		48,758

Deborah A Ball 11-8-11
 Budgeting